



COUNTY OF MARIN

OFFICE OF THE  
COUNTY ADMINISTRATOR

April 14, 2020



Matthew H. Hymel  
COUNTY ADMINISTRATOR

Marin County Board of Supervisors  
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San Rafael, CA 94903

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**Subject:** Quarterly report of delegated agreements for third quarter report FY 2019-20 and adoption of resolution to delegate Community Service Contract authority to County Administrator

Dear Board Members:


**Recommended:** Approve Quarterly Report and Adopt Resolution

**Summary:**

Pursuant to your Board's delegated authority, and within the budgeted appropriations, Attachment A is a summary of executed agreements for the months of January, February and March 2020. This report can also be found on the "Delegated Agreements" page of the County website: <https://www.marincounty.org/depts/ad/delegated-agreements> along with links to corresponding contracts. Attachment B lists Cultural Services' contracts valued at \$5,000 and under. Ratification of the above, pursuant to Municipal Code Sections 2.08.040 and 2.08.051, California Government Code Section 25502.5, and Section 20132 of the Public Contract Code, is requested.

Government Code section 26227 authorizes the Board of Supervisors to contract with other public agencies and private agencies or individuals to operate those programs which the Board of Supervisors determines will serve public purposes. This Board has funded social programs through service contracts under this authority for decades. Given the public purpose of these contacts, we recommend that they be called Community Service Contracts and that this Board delegate authority to the County Administrator to enter into these contracts, within budgeted appropriations and subject to quarterly review and ratification by this Board.

Based on our business process review in preparation of approval and disbursement of the new Nonprofit Community Partners funding program, we recommend that the Board adopt the attached resolution (Attachment C) Please feel free to contact me with any questions or concerns.

Sincerely,  
  
Matthew Hymel  
County Administrator

CA 3a

**RESOLUTION NO. 2020-30**  
**RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS**  
**DELEGATING COMMUNITY SERVICE CONTRACT AUTHORITY**  
**TO THE COUNTY ADMINISTRATOR**

**WHEREAS**, pursuant to Government Code section 26227, the Marin County Board of Supervisors may fund programs they find necessary to meet the social needs of the population of the County, including but not limited to, the areas of health, law enforcement, rehabilitation, welfare, education, and legal services; and

**WHEREAS**, Government Code section 26227 further provides that the Board of Supervisors may fund programs to assist in the needs of its senior community, individuals with disabilities and those facing financial challenges; and

**WHEREAS**, the County of Marin has funded social programs for over 20 years to benefit the County's neighborhoods, communities and residents; and

**WHEREAS**, the Board of Supervisors desires to continue to fund social programs under Government Code section 26227 through Community Service Contracts; and

**WHEREAS**, the Board of Supervisors desires to delegate Community Service Contract authority to the County Administrator.

**NOW, THEREFORE, BE IT RESOLVED** that the Marin County Board of Supervisors hereby authorizes the County Administrator to enter into Community Service Contracts up to \$50,000.00.

**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Marin held on this 14th day of April 2020, by the following vote:

AYES: SUPERVISORS Dennis Rodoni, Judy Arnold, Damon Connolly, Kathrin Sears,  
Katie Rice

NOES: NONE  
ABSENT: NONE



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PRESIDENT, BOARD OF SUPERVISORS

ATTEST:



\_\_\_\_\_  
CLERK